

CRIMINAL CAUSE FOR STATUS CONFERENCE

BEFORE: Bianco, J.

DATE: 12/15/2015

TIME: 1:00 p.m.

TIME IN COURT: 10 minutes

DOCKET NUMBER: CR 15-0087

TITLE: USA v. Sergio Cerna, et al.

DEFT NAME: Sergio Cerna

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY. FOR DEFT.: Joseph Ferrante and Joshua Dratel

X PRESENT NOT PRESENT

RET

X C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: Edwin Acosta-Martinez

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY. FOR DEFT.: Peter Brill

X PRESENT NOT PRESENT

RET

X C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: Arnolvin Umanzor Velasquez

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY. FOR DEFT.: Gary Villanueva (appointed)

X PRESENT NOT PRESENT

RET

X C.J.A.

FED. DEF. OF NY, INC.

A.U.S.A. John Durham

DEPUTY CLERK: C. Vukovich

FTR: 1:41-1:51

INTERPRETER: Maya Gray

X CASE CALLED; COUNSEL FOR ALL SIDES PRESENT.

FIRST APPEARANCE OF DEFENDANT.

DEFT(S) STATES TRUE NAME TO BE:

X DEFTS. ARRAIGNED ON SUPERSEDING INDICTMENT. (S-2) as to Sergio Cerna (1) count(s) 1ss, 2ss, 7ss, 8ss, 9ss, 10ss, 11ss, 12ss, 13ss, 14ss, 19ss, 20ss, 21ss, 22ss, 23ss, 24ss, 25ss, 26ss, 27ss, 28ss, 29ss; Edwin Acosta-Martinez (2) count(s) 1s, 2s, 15s, 16s, 17s, 18s, 30s, 31s, 32s, 33s; Arnolvin Umanzor Velasquez (3) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 19s, 20s, 21s, 22s, 23s, 24s, 25s, 26s, 27s, 28s, 29s. DEFTS. WAIVE PUBLIC READING, AND COURT ENTER(S) A NOT GUILTY PLEA TO THE CHARGES FOR EACH DEFT.

WAIVER OF INDICTMENT EXECUTED.

 X DEFTS. CONTINUED IN CUSTODY.

 PERM. ORDER OF DETENTION CONTINUED FOR DEFT.

 X SPEEDY TRIAL INFORMATION:

CODE TYPE: X- START DATE: 12/15/2015 XSTRT
STOP DATE: 5/2/2016 XSTOP

 X NEXT STATUS CONFERENCE SET FOR 4/6/2016 AT 1:00 pm

 x TRIAL AND JURY SELECTION SET FOR 5/2/16 AT 9:30 AM.

 X OTHER: COURT ADOPTS MOTION SCHEDULE: MOTION TO BE FILED BY
2/15/2016; RESPONSE BY 3/15/2016; REPLY BY 3/29/2016; ORAL
ARGUMENT 4/6/16.